



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** Monday, September 19, 2016, at 10:00 a.m. Commissioners Hearing Room 223

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: September 12, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE**

1. Notice of Hearing: [Proposed franchise extension to Puget Sound Energy for construction, operation and maintenance of water line for the Jackson Prairie Gas Storage Project.](#)  
**Resolution No. 16-243**

#### **CONSENT**

2. **Resolution No. 16-244** [Approval of Warrants.](#)
3. **Resolution No. 16-245** [Approving an agreement between Lewis County and Tolstoy's Legacy, LLC regarding the purchase of property in Chehalis.](#)
4. **Resolution No. 16-246** [Approval of a renewal of lease to Lewis County from Weyerhaeuser Columbia Timberlands, LLC for use of repeater site on Hopkins Hill.](#)
5. **Resolution No. 16-247** [Appoint JP Anderson and Christi Lucas to the Social Services Advisory Board.](#)
6. **Resolution No. 16-248** [Accept the Ed Carlson South Lewis County Airport master plan update.](#)
7. **Resolution No. 16-249** [Approving agreement between the Washington State Military Department and Lewis County for 2015 Homeland Security program funding.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF September 19, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, September 19, 2016**

9:00 am \*BOCC Wrap Up  
9:30 am Coffee with the Commissioners  
10:00 am \*BOCC Business Meeting  
11:00 am \*Update with EDC  
1:00 pm \*State Auditor Exit Conference  
6:00 pm Toledo City Council  
7:00 pm Fire Commissioners Meeting, Chehalis

#### **TUESDAY, September 20, 2016**

9:00 am \*Update with HR  
10:00 am \*Update with Coroner  
10:30 am \*Update with Central Services  
1:00 pm \*Contract Meeting with Steve Gilmore  
2:00 pm \*Prosecutor Update  
6:00 pm Pe Ell Town Meeting  
6:30 pm Farm Forestry Twilight Tour, 222 Twin Oaks Rd.

#### **WEDNESDAY, September 21, 2016**

8:15 am \*ESC Meeting  
9:00 am \*Directors Update  
3:00 pm Process Improvement Wrap Up  
6:00 pm OMB- Lewis County

#### **THURSDAY, September 22, 2016**

11:00 am Port of Chehalis Meeting  
12:00 noon United Way Lunch, Great Wolf Lodge  
Republic Club, Woodland Estates  
6:00 pm Vader City Council

#### **FRIDAY, September 23, 2016**

#### **SATURDAY, September 24, 2016**

11:00 am Pope's Kid's Place ground breaking

#### **SUNDAY, September 25, 2016**

5:00 pm Farmers Market Dinner, The Loft

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

